

Message Text

LIMITED OFFICIAL USE

PAGE 01 MEXICO 03597 250033Z

64

ACTION OFA-01

INFO OCT-01 ARA-06 ISO-00 INT-05 /013 W

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P R 242355Z APR 75

FM AMEMBASSY MEXICO

TO AMEMBASSY PANAMA PRIORITY

INFO SECSTATE WASHDC 7429

LIMITED OFFICIAL USE MEXICO 3597

E.O. 11652: N/A

TAGS: EPAP, PN, MX

SUBJECT: COMMERCIAL INFORMATION REQUESTED BY U.S. FISH AND
WILDLIFE SERVICE

SPECIAL AGENT FOR U.S. FISH AND WILDLIFE SERVICE TEMPORARILY
IN MEXICO HAS REQUESTED THAT EMBASSY PANAMA TRY TO OBTAIN COMMERCIAL
INFORMATION ON PHOENIX MANAGEMENT CO., VALLARINO BLDG.,
PANAMA, P.O. BOX 7284. IF POSSIBLE WOULD LIKE TO HAVE NAMES
OF OFFICERS, MANAGERS OF FIRM, NATURE OF BUSINESS, CAPITALI-
ZATION, ANY OTHER DETAILS. HE SUSPECTS FIRM IS COVER FOR NEW
YORK BUSINESS GUILTY OF VIOLATION VARIOUS U.S. LAWS. HE WILL
BE IN WASHINGTON MAY 2 THROUGH 17 AND WOULD LIKE TO HAVE INFO
WHILE HE IS THERE. IN ANY CASE, DATA SHOULD BE SENT TO SPECIAL
AGENT JOSEPH HOPKINS, DIV. OF LE, U.S. FISH AND WILDLIFE
SERVICE, WASHINGTON, D.C.
JOVA

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: FISH, DATA, WILD LIFE, BUSINESS REPUTATION
Control Number: n/a
Copy: SINGLE
Draft Date: 24 APR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975MEXICO03597
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750144-1039
From: MEXICO
Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1975/newtext/t19750421/aaaaatdx.tel
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Office: ACTION OFA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
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Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 10 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <10 SEP 2003 by BoyleJA>; APPROVED <11 SEP 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
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05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: COMMERCIAL INFORMATION REQUESTED BY U.S. FISH AND WILDLIFE SERVICE
TAGS: EPAP, PN, MX, PHONEX MANAGEMENT CO, (HOPKINS, JOSEPH)
To: PANAMA
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006